



New York District Office

FY 09 Lender Ranking

(10/1/08 - 01/31/09)

| <u>Rank</u> | <u>Participating Lenders</u> | <u>\$ Amount of Loans</u> | <u># of Loans</u> |
|-------------|---|---------------------------|-------------------|
| 1 | NEWBANK | 3,945,000 | 13 |
| 2 | PNC BANK, NATIONAL ASSOCIATION | 3,536,300 | 7 |
| 3 | COMMUNITY NATIONAL BANK | 3,200,000 | 6 |
| 4 | BNB BANK, NATIONAL ASSOCIATION | 2,849,000 | 15 |
| 5 | LOAN SOURCE INCORPORATED | 2,800,000 | 2 |
| 6 | NARA BANK | 2,650,000 | 6 |
| 7 | UPS CAPITAL BUSINESS CREDIT | 2,525,000 | 2 |
| 8 | NEW YORK BUSINESS DEVELOPMENT CORPORATION | 2,405,000 | 10 |
| 9 | JPMORGAN CHASE BANK, NATIONAL ASSOCIATION | 2,366,400 | 32 |
| 10 | BANKASIANA | 2,290,000 | 5 |
| 11 | HOME LOAN INVESTMENT BANK, F.S.B. | 1,774,200 | 5 |
| 12 | SOVEREIGN BANK | 1,720,000 | 20 |
| 13 | TD BANK, NATIONAL ASSOCIATION | 1,695,000 | 7 |
| 14 | U.S. BANK NATIONAL ASSOCIATION | 1,604,000 | 2 |
| 15 | BANCO POPULAR NORTH AMERICA | 1,343,000 | 7 |
| 16 | MANUFACTURERS AND TRADERS TRUST COMPANY | 1,273,000 | 13 |
| 17 | ASIA BANK, NATIONAL ASSOCIATION | 1,200,000 | 1 |
| 18 | COMMUNITY SOUTH BANK | 1,139,000 | 1 |
| 19 | WACHOVIA SBA LENDING, INC. | 1,016,000 | 1 |
| 20 | HABIB AMERICAN BANK | 1,000,000 | 2 |
| 21 | THE PARK AVENUE BANK | 1,000,000 | 1 |
| 22 | FLUSHING SAVINGS BANK, FSB | 957,400 | 8 |
| 23 | CIT SMALL BUSINESS LENDING CORPORATION | 941,000 | 2 |
| 24 | HSBC BANK USA, NATIONAL ASSOCIATION | 918,700 | 13 |
| 25 | INNOVATIVE BANK | 845,000 | 22 |
| 26 | CITIBANK, N.A. | 500,000 | 1 |
| 27 | GROW AMERICA FUND, INCORPORATED | 488,000 | 1 |
| 28 | SHINHAN BANK AMERICA | 460,000 | 2 |
| 29 | MAINSTREET LENDER 7(A), LLC | 440,000 | 1 |
| 30 | BANK OF AMERICA, NATIONAL ASSOCIATION | 350,000 | 10 |
| 31 | HANA SMALL BUSINESS LENDING, INC. | 349,000 | 1 |
| 32 | VALLEY NATIONAL BANK | 341,000 | 1 |
| 33 | UNITED WESTERN BANK | 340,000 | 1 |
| 34 | INDUS AMERICAN BANK | 300,000 | 1 |
| 35 | SUSQUEHANNA BANK | 298,000 | 1 |
| 36 | SUN NATIONAL BANK | 290,000 | 1 |
| 37 | AMERASIA BANK | 260,000 | 2 |
| 38 | BETHEX FCU | 250,000 | 2 |
| 39 | COMMUNITY BUILDING FUND, LLC | 240,000 | 2 |
| 40 | 1ST CONSTITUTION BANK | 230,000 | 1 |
| 41 | UNION BANK AND TRUST COMPANY | 185,000 | 2 |
| 42 | ABACUS FEDERAL SAVINGS BANK | 150,000 | 2 |
| 43 | WELLS FARGO BANK, NATIONAL ASSOCIATION | 135,000 | 1 |
| 44 | RBS CITIZENS, NATIONAL ASSOCIATION | 113,000 | 5 |
| 45 | PROGRESSIVE CU | 100,000 | 1 |
| 46 | RONDOUT SAVINGS BANK | 100,000 | 1 |

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|-------------|--|---------------------------|-------------------|
| 47 | STERLING NATIONAL BANK | 100,000 | 2 |
| 48 | KEYBANK NATIONAL ASSOCIATION | 95,000 | 3 |
| 49 | SUPERIOR FINANCIAL GROUP, LLC | 85,000 | 8 |
| 50 | TEACHERS FCU | 72,500 | 3 |
| 51 | CAPITAL ONE, NATIONAL ASSOCIATION | 60,000 | 1 |
| 52 | WILBER NATIONAL BANK | 55,000 | 1 |
| 53 | WILSHIRE STATE BANK | 30,000 | 1 |
| 54 | BORREGO SPRINGS BANK, N.A. | 25,000 | 1 |
| | | | |
| | Subtotal 7(a) | 53,434,500 | 263 |
| | | | |
| 1 | EMPIRE STATE CERTIFIED DEVELOPMENT CORPORATION | 20,031,000 | 35 |
| 2 | LONG ISLAND DEVELOPMENT CORPORATION | 5,406,000 | 7 |
| 3 | BUSINESS INITIATIVE CORPORATION OF NEW YORK | 2,160,000 | 2 |
| | | | |
| | 504's | 27,597,000 | 44 |
| | | | |
| | ***Grand Total*** | 81,031,500 | 307 |